

## ***AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY EXECUTIVE COMMITTEE MEETING***

*The Executive Committee of the State Universities Civil Service Advisory Committee will convene a special meeting at 9:00 a.m., Thursday, July 21, 2011, hosted by University of Illinois Chicago Department of Specialized Care for Children and Southern Illinois University School of Medicine Springfield*

<b>Item Number</b>	<b>SUBJECT</b>
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- 1. Call to Order – Chair Sara Clayton**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Review of Correspondence**
- 5. Public Comments**
- 6. Review EAC attendance policy (Article I, Section II, Number 3 (f))**

*The Executive Committee will review and discuss the attendance policy for EAC members.*